



**TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
615-253-2164**

RANDY PORTER
CHAIRMAN

ANTHONY HAYNES
EXECUTIVE DIRECTOR

PUBLIC MEETING AGENDA

September 10, 2004 at 9:00 a.m.

Issue Date: August 31, 2004

1. Report of the Executive Director

a. Action Items.

- i. Consider adopting a policy on monitoring “at risk” emergency communications districts;**
- ii. Consider adopting a policy on procedures for seeking a temporary extension of an increase to the emergency telephone service charge past its expiration date pending Board consideration of an application for it extension;**
- iii. Consider adopting a policy urging boards of directors of emergency communication districts to adopt ethics policies;**
- iv. Consider adopting a policy requiring carriers to provide all call data to districts;**
- v. Consider request for GIS Mapping reimbursement by Overton-Pickett County ECD;**
- vi. Consider whether Jackson County ECD expenditures should remain under TECB supervision;**
- vii. Consider Resolution of Giles County ECD seeking technical and operational assistance.**

2. Consider Motion for Reconsideration filed by Mountain City, Tennessee.

- 3. Consider Request for Increase to Emergency Telephone Service Charge by Hamblen County ECD.**
- 4. Consider Request for Increase to Emergency Telephone Service Charge by Houston County ECD.**
- 5. Consider Request for Increase to Emergency Telephone Service Charge by Hamilton County ECD.**
- 6. Receive report and recommendation from Dispatcher Training Committee.**